



Capital Planning Committee

Capital Budget for FY2024 (July 1, 2023–June 30, 2024) 5-Year Plan for FY2024–FY2028

Date: Thursday, September 29, 2022

Time: 5-7pm

Location: Remote meeting via Zoom

Register in advance for this meeting:

<https://town-arlington-ma-us.zoom.us/meeting/register/tZEtce6hpj8vHNfoLIMAfExgQLNvI2PFLzAw>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

1. Call to Order / Attendance (1 min)
2. Approval of Minutes (3 mins)
3. Membership (10 min)
 - a. Reminder re Ethics Certification
 - b. Continuing member intros
4. Department presentation: Rob Behrent, Director of Facilities (30 mins)
5. Meeting Schedule (10 mins)
 - a. Next meeting in one week, Th 10/6
 - b. Schedule subcommittee presentations for upcoming meetings
 - i. Community Safety (Police & Fire) ready for Th 10/6
6. Review of Capital Requests and Other Topics (30 mins)
 - a. Definition of capital asset and improvement, circulated prior
 - b. Google sheet for plan item scoring – how it works / how to use
 - c. Administration subcommittee reports
 - i. Town Clerk
 - ii. Town Manager
7. New Business
8. Adjourn